



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

Office of the Clerk

February 27, 2013

RICHARD A MACDONALD
10120 W BROAD ST, SUITE G
GLEN ALLEN, VA 23060

RECEIPT

RE: **New Media Systems, Inc.**

ID: **07051154**

DCN: **1302276513**

Dear Customer:

This is to acknowledge the filing of a statement of change of registered office and/or registered agent for the above-referenced corporation with this office.

The effective date of the change is February 27, 2013.

If you have any questions about this matter, please contact this office at the addresses or telephone numbers shown below.

RECEIPT
CISECOM

Sincerely,

Joel H. Peck
Clerk of the Commission



eFile
(12/09)

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT CHANGE**

1. RE: **New Media Systems, Inc.**

ID: **07051154**

2. Current registered agent's name and registered office address on record (including the jurisdiction in which the registered office is physically located):

RICHARD A MACDONALD

4331 COX RD

GLEN ALLEN, VA 23060 (HENRICO COUNTY)

3. The current registered agent is an individual who is a resident of Virginia and a director of the corporation.

4. The registered agent's name and registered office address after this statement is filed with the Commission (including the jurisdiction in which the registered office is physically located):

RICHARD A MACDONALD

10120 W Broad St, Suite G

Glen Allen, VA 23060 (HENRICO COUNTY)

5. The registered agent named in item 4 is an individual who is a resident of Virginia and a director of the corporation.

6. After the foregoing change or changes are made, the corporation will be in compliance with the requirements of §13.1-634, 13.1-763, 13.1-833 or 13.1-925 of the Code of Virginia.

Signed on February 27, 2013, on behalf of New Media Systems, Inc.

By: Richard MacDonald, President

/s/ Richard MacDonald